

U.S.D.C. NO: 1:21-cv-00717-CAP

APPEAL NO:

TO: CLERK OF THE COURT

RE: FEDERAL CIV. RULE 70 ORDER

RECEIVED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

OCT 07 2021

PROPOSE ORDER

Karen R. Clerk
By: Karen R. Clerk
Deputy Clerk

RULE 70 ORDER

IT IS ORDER THAT THE U.S. MARSHALS AND ANY
AUTHORIZED PERSON SHALL IMMEDIATELY PLACE
THE DEFENDANT'S SEIZED FEDERAL SECURITIES
PER ATTACHED WARRANTS INTO THE CUSTODY OF
THE SUPREME COURT CLERK: SCOTT HARRIS
AT THE DIRECTION OF FEDERAL TRUSTEE DUANE L.
BERRY.

RECEIVED IN CLERK'S
U.S.D.G. - Atlanta
5

APR - 5 2021
HATTEN

APR - 5 20
JAMES N. HATTEN, Clerk
Equity
1975

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

UNITED STATES DEPARTMENT OF
THE TREASURY.

Plaintiff

V.

No. 1:21-cv-00717-CAP-CCB

SEIZED FEDERAL SECURITIES.

Defendant,

WARRANT FOR ARREST IN REM

TO: THE UNITED STATES MARSHAL AND ANY AUTHORIZED PERSON

WHEREAS, in a matter concerning the National Security of the United States in the above captioned action, the undersigned FEDERAL TRUSTEE, on behalf of the United States Department of the Treasury, has issued a warrant for arrest in rem regarding the recovery and investigation of classified tax records, documents, and banking information pursuant to the National Security Act.

[See 50 U.S.C. § 3162(a)(1)]

WHEREAS, the undersigned FEDERAL TRUSTEE is authorized to issue this warrant and no further court action is required.

[See 50 U.S.C. § 3162(a)(3)(A) and 26 U.S.C. § 6903]

Dated: March 11, 2021

~~DUANE L. BERRY
FEDERAL TRUSTEE
(26 USC § 6903)~~

UNITED STATES DEPARTMENT OF THE TREASURY
1500 Pennsylvania Ave. NW
Washington, DC 20220

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF	COURT CASE NUMBER	
U. S. DEPARTMENT OF THE TREASURY		1:21-cv-00717 CAP
DEFENDANT	TYPE OF PROCESS	
SEIZED FEDERAL SECURITIES		SUBPOENA/WARRANT
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN		
SERVE	MARTINS TOWING INC	
AT	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)	
17180 DIX TOLEDO Hvy, BROWNSVILLE, MI 48192		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		
<input checked="" type="checkbox"/> U. S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220		
Number of process to be served with this Form 285 2		
Number of parties to be served in this case 1		
Check for service on U.S.A. PH 2		

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

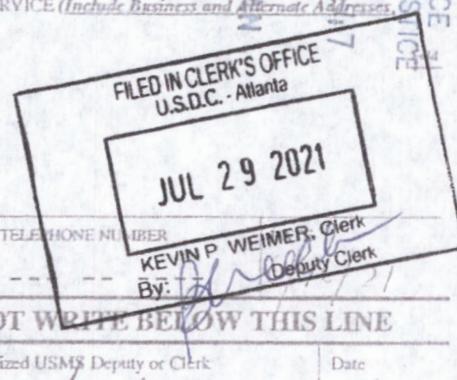
Fold

(SEE ATTACHED WARRANT)

Signature of Attorney other Originator requesting service on behalf of:

 PLAINTIFF
 DEFENDANT

TELEPHONE NUMBER

 KEVIN P. WEIMER, Clerk
 Deputy Clerk
 

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 39	District to Serve No. E/MI	Signature of Authorized USMS Deputy or Clerk <i>Edie P. Weimer</i>	Date 7/23/21
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below. I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Ashley Poore (Office Manager)

 A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Same as above

 Date
 7/23/2021
 Time
 9:43
 am
 pm
 Signature of U.S. Marshal or Deputy
Edie P. Weimer #31907

Service Fee	Total Mileage Charges including endeavor 14 miles / 1 hour	Forwarding Fee	Total Charges	Advance Deposits	Amount credited U.S. Marshal or Amount of Refund \$0.00
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REMARKS:

Served without incident to Ashley Poore, Office Manager of Martins Towing INC. on 7/23/2021 @ 0943 hrs.

PRINT 5 COPIES:

1. CLERK OF THE COURT 1 endeavor 7/23/2021
2. USMS RECORD 1/4 miles
3. NOTICE OF SERVICE
4. BILLING STATEMENT* To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT 1 hour

PRIOR EDITIONS MAY BE USED

PLAINTIFF U.S. DEPARTMENT OF THE TREASURY	COURT CASE NUMBER 1:21-cv-00717-CAP
DEFENDANT SEIZED FEDERAL SECURITIES	TYPE OF PROCESS WARRANT

SERVE **CNN**
AT **1 CNN Center, Atlanta, GA 30303**

NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN	Number of process to be served with this Form 285	1
U.S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220	Number of parties to be served in this case	1
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold PLEASE MAINTAIN LEAKED TAX RECORDS, **'SEIZED FEDERAL SECURITIES'** (Defendant) in your custody until further notice

Fold

Signature of Attorney other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF	TELEPHONE NUMBER	DATE
<i>Linda Banks</i>	<input type="checkbox"/> DEFENDANT	---	<i>6/16/21</i>

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process <i>1</i>	District of Origin No. <i>A19</i>	District to Serve No. <i>A19</i>	Signature of Authorized USMS Deputy or Clerk <i>Linda Banks</i>	Date <i>7/8/21</i>
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I hereby certify and return that I have personally served, have legal evidence of service, have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the individual, company, corporation, etc. shown at the address inserted below.

I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Linda Banks

Address (complete only different than shown above)

289 Culver Street

Lawrenceville, GA 30046

FILED IN CLERK'S OFFICE U.S.D.C. - Atlanta		<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
AUG 16 2021		Date <i>13 Aug 21</i> Time <i>1140</i>
KEVIN P. WEIMER, Clerk By: <i>SP</i> Deputy Clerk		<input checked="" type="checkbox"/> am <input type="checkbox"/> pm
Signature of U.S. Marshal or Deputy <i>J. J.</i>		

Service Fee	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges <i>\$492.24</i>	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) <i>\$0.00</i>
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REMARKS:

*1) 404-827-1500 2) legal dept 4-827-4987
General # Kelly 3) CT Corp 289 Culver St. S
Lawrenceville*

PRINT 5 COPIES: 1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

*See capture report for list of charges.

PRIOR EDITIONS MAY BE USED

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

U.S District Court
Northern District of Georgia
Clerk of the Court, Kevin Werner
75 Ted Turner Dr. SW
Atlanta, Georgia 30303



9590 9402 5975 0062 9100 55

2. Article Number

7020 0640 0001 9555 5984

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent
 Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Adult Signature
 Adult Signature Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery
 Collect on Delivery Restricted Delivery
 Insured Mail
 Insured Mail Restricted Delivery (over \$500)

Priority Mail Express®
 Registered Mail™
 Registered Mail Restricted Delivery
 Return Receipt for Merchandise
 Signature Confirmation™
 Signature Confirmation Restricted Delivery

Domestic Return Receipt

CE
®

7020 0640 0001 9555 5984

FROM:



1004



30303

U.S. POST
CLOUD DAY 1
48038
OCT 04 21
AMOUNT
\$15
R2304W116



PRIORITY MAIL

FIR

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE

CERTIFIED MAIL®

UNITED STATES DEPARTMENT OF TREASURY
1500 PENNSYLVANIA AVENUE NW
WASHINGTON, D.C. 20546-0001

CERIALIZED DATE

OCT 07 2021

CERIALIZED DATE

TO:

U.S District Court
Northern District of Georgia
Clerk of the Court, Kevin
75 Ted Turner Dr. SW
Atlanta, Ga 30303

To schedule free Package Pickup,
scan the QR code.

PS00001000014

EP14F May 2020
OD: 12 1/2 x 9 1/2